

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 24, 2015
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

BOARD WILL ADDRESS THESE ISSUES WHEN TIME ALLOWS DURING MEETING:

Board of Supervisor updates from meetings attended and reports of contacts by residents

Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor

Consider resignation of Sandra Devin, Social Services Receptionist, effective June 22, 2015

Consider action to renew "Licensed Code Support Agreement", "Information Technology Service Agreement statement of Work",

Consider action on drainage issuance of drainage warrants

Consider action on expense claim approval and issuance of county warrants in payment thereof

8:35 a.m. Closed Session – Iowa Code 21.5(c) – Dan Kolacia

**9:00 a.m. Lois Powers, Administrator Boone County Landfill & Recycling Center, Health & Sanitation
RE: Department Update**

Discuss method of disposal of property at 15th and Division

Consider approval to sell 2004 Bomag

Consider approval to sell as scrap metal Bomag BC-772 which was originally purchased for parts

**9:30 a.m. Eric Sloan, IT Manager
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**

Review and sign right of way purchase contracts for bridge replacement project BROS-C008(38—8J-08

Board plans to travel to Union Township to review petition submitted by Mike Mace on DD #83 – also will review class B road (335th St from Hwy 144 west one mile to Ave C)that has been petitioned to be returned to class A status

June 26, 2015

9:30 a.m. Second Judicial District Board – Webster City Duffy

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.